



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
May 13, 2004
1:00 p.m.

Agenda

1:00	Roll Call and Quorum	Tom Fitzsimmons, Chair
1:00-1:05 (5 min.)	March 18, 2004 Information Services Board Meeting Minutes Action Item: Approve Minutes	Tom Fitzsimmons, Chair
1:05- 1:20 (15 min.)	Department of Information Services Status Report: Amber Alert Update	Dave Kirk, DIS
1:20-2:20 (60 min.)	Department of Personnel Status Report: Human Resource Management System Update	Gene Matt, DOP
2:20 –2:50 (30 min)	Department of Information Services Status Report: Disaster Recovery	Roy Lum, DIS
2:50-3:20 (30 min.)	Department of Corrections Status Report: Offender Management Network Information Project	Joe Lehman, DOC
3:20-3:35 (15 min.)	Statewide IT Policy Compliance Status Report: Update on compliance with policies/ delegated authority	Mary Lou Griffith, DIS
3:35-4:20 (45 min.)	Health Care Authority Status Report: Insurance System Replacement Project	Connie Robins, HCA
4:20	New Business	
	Public Comment	
	Adjourn	